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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

CLOAKWORKS, INC.,

Plaintiff,

v.

CLOAKWARE INC.,

Defendant.

CASE NO. 08-CV-02044-PJH

**DEFENDANT CLOAKWARE INC.'S
RULE 7.1 CORPORATE DISCLOSURE
STATEMENT**

Defendant Cloakware Inc. makes this disclosure pursuant to Fed. R. Civ. P. 7.1.

Cloakware's parent corporation is Irdeto Holdings B.V. ("Irdeto"), a company formed under the laws of the Netherlands, which owns 100% of the stock of Cloakware. Irdeto's ultimate holding company, Naspers Ltd., is a publicly held corporation traded on the Johannesburg and London stock exchanges.

1 Dated: June 11, 2008

WILMER CUTLER PICKERING HALE AND DORR LLP

3 By: /s/ Mark D. Selwyn

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